

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

August 24, 2009

11:00 a.m. Roundtable with Elected Officials & Dept. Heads
2:00 p.m. Regular Meeting

August 26, 2009

9:00 a.m. Council of Governments

September 2, 2009

9:00 a.m. Work Session with Individual Departments and Elected Officials

September 7, 2009

County offices closed in observance of Labor Day

September 9, 2009

10:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[[CLICK HERE for Internet link to Island County Coupeville Campus Map](#)]

MEETING AGENDA – AUGUST 24, 2009

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 2:00 p.m. immediately after the Pledge of Allegiance. A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

2:00 p.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Review pre-audited bills & approve vouchers for payment
- 2) Approve EFTs (electronic funds transfers)

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Conservation Futures

- 3) Agricultural Conservation Easement Deed – Ebey's Reserve Farmland Phase II – Purdue; Amount: \$110,000.00 (RM-GSA-09-0346)
- 4) Purdue Conservation Easement Baseline Documentation Report to provide an accurate record of the condition of the Purdue property at the time of recording of the Agricultural Conservation Easement Deed for the property known as Ebey's Reserve Farmland Phase II

Extension Services

- 5) Interagency Agreement with WA State Department of Agriculture to fund control of Spartina in the intertidal zone of Island County. Contract No. K212; Amount: \$100,000 (RM-WSU-09-0291)
- 6) Project Services Agreement with Sarah Schmidt, dba Terrafilia, for the Island County Marine Resources Committee's Cornet Bay Restoration Project and the Marine Stewardship Signage Project; Amount: \$7,000 (RM-WSU-09-0277)

Human Resources

- 7) Personnel Action Authorizations as described in Memorandum from HR Director

Human Services

- 8) Amendment No. 4 to Contract with WA State Department of Social and Health Services/Division of Alcohol and Substance Abuse (DASA) changing language within the existing Exhibit A-4 – Awards and Revenue. Contract No. 0763-20291-04; Amendment Amount: \$1,179,120 (RM-HS-09-0356)
- 9) Contract with Big Brothers/Big Sisters of Island County – Substance Abuse Prevention Services. Provides funding for Children's Transition Initiative (CTI) program in Island County. Contract No. HS-14-09; Contract Amount: \$6,500 (RM-HS-09-0315)

Juvenile/Superior Court

- 10) Interagency Agreement with WA State Administrative Office of the Courts for Becca Bill funding for programs and services. Contract No. IAA10170; Amount \$251,100 (RM-JUV-09-0352)

Public Health

- 11) Contract with WA State Department of Social and Health Services – Medicaid Administrative Match. Continues contract to receive Medicaid Administrative Match for qualifying activities. Contract No. 0963-53329; Contract Amount: Fee for Service (RM-HLTH-09-0358)

Public Works

County Roads

- 12) Escrow Agreement – 2009 Whidbey Island Overlays, CRP 09-02, Work Order No. 461; Krieg Construction, Inc., (Contract/Bond signed 8/17/2009).
- 13) Retaining Wall & Slope Easement – Mavis M. Parillo; Frostad Road Improvements; CRP 96-06B, Work Order No. 209; Lot 8, Block 16, Division No. 9; Plat of Dugualla Bay Heights. (RM-PW-08-0209) (PW-0820-120)
- 14) Temporary Construction Easement – Aaron M. Cooper; Frostad Road Improvements; CRP 96-06B, Work Order No. 209; Parcel 350-4160; Sec. 18, Twp 33N, R 2E. (RM-PW-09-0095) (PW-0920-30)

Drainage

- 15) Bid Award – Sunset Drive Culvert Replacement; CDP 07-01, Work Order No. 399; Award to C. Johnson Construction, Inc.

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Tourism Promotion

- 16) Amendment No. 2 to Tourism Promotion Agreement between Island County, City of Oak Harbor, City of Langley and Town of Coupeville; this amendment reduces the City of Oak Harbor's contribution to \$20,000 rather than a percentage of the lodging tax revenues generated in Oak Harbor (RM-BOCC-09-0343)

Liquor License(s)

- 17) Application for Special Occasion Liquor License No. 092248 by the Camano Animal Shelter Association for a special occasion to be held October 3, 2009 from 5:30 p.m. to 11:00 p.m. at the Camano Senior and Community Center, 606 Arrowhead Rd., Camano Island
- 18) Letter Request for 20-day Extension for Approval of Application for Special Occasion Liquor License No. 092361 by Friends of Friends Medical Support Fund for a special occasion to be held on October 3, 2009 from 7:00 p.m. to 10:30 p.m. at Freeland Hall, 1515 Shoreview Dr., Freeland.

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Defense

- 19) Ordinance No. C-100-09 An Ordinance Relating to the Adoption of Standards for Public Defense in Island County; the proposed ordinance updates the County's standards for public defense for use by the Superior & District Courts
- 20) Amendment No.1 to Contract for Provision of Legal Public Defense Services with Thomas C. Pacher to include additional services and 3-year extension; Contract Amount: \$518,748.00 (RM-GSA-09-0371)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

County Roads

- 21) 2:15 p.m. Public Hearing: Franchise # 347 – Maxwelton Beach Water System Group; existing water distribution system; Maxwelton Road; Sec. 5, Twp 29N, R3E (RM-PW-09-0248) (PW-0920-113)
- 22) 2:15 p.m. Public Hearing: Franchise #371 – David L. & Carol L. Moe; new franchise for sewer transport/collection system; Beachwood Drive & Ravenridge Drive; Plat of Harbor Sands, Division No. 1; Sec. 2, Twp 29N, R 2 E (RM-PW-09-0249) (PW-0920-114)

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

ISLAND COUNTY COUNCIL OF GOVERNMENTS

August 26, 2009 at 9:00 a.m.

Location: Commissioners Hearing Room, 1 NE 6th Street, Coupeville, WA

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments in regular session beginning at 9:00 a.m.

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SEPTEMBER 2, 2009 – 9:00 a.m. to 4:00 p.m. & SEPTEMBER 9, 2009 – 10:00 a.m. to 4:00 p.m.
WORK SESSIONS with individual Departments & Elected Officials.

Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

COUNTY OFFICES WILL BE CLOSED ON MONDAY SEPTEMBER 7th in observance of the Labor Day holiday, and will reopen for business on Tuesday, September 8, 2009.

NOTE: The next regularly scheduled Monday meeting of the Board of County Commissioners will be held September 14, 2009 at 10:00 a.m.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey
